

ARB/C014/2022 – SEIZING AND FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 25th February, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Claire Stafrace Zammit LL.D.). Compilation Number 92/2022, in the case:

The Republic of Malta

Versus

EMANUEL XERRI, handyman, 47 years, son of Philip and Mary née Falzon, born in Pietá on the 21st August, 1974, residing at 7, Sqaq Sabella, Birkirkara and holder of Maltese Identity Card bearing number 401874M.

ORDERED the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **EMANUEL XERRI** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by him, and this in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta and Article 23A of the Criminal Code, Chapter 9 of the Laws of Malta.

The Court AUTHORIZED the said accused to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year, after the accused indicates with a note from where she is perceiving this money.

Any person who acts in contravention of the court order as mentioned in Article 5, Article 36 and Article 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding twelve thousand Euro (€12,000), or to imprisonment for a period not exceeding twelve (12) months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 1st March, 2022

Director, Asset Recovery Bureau

ARB/C014/2022 – ORDNI TA' QBID U IFFRIŻAR

IKUN JAF KULHADD illi b'digriet mogħti fil-25 ta' Frar, 2022 mill-Qorti tal-Maġistrati (Malta) bħala Qorti Strutturja – (Maġistrat Dr Claire Stafrace Zammit LL.D.). Kumpilazzjoni Numru 92/2022, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

EMANUEL XERRI, bajjad, ta' 47 sena, iben Philip u Mary xebba Falzon, imwieled il-Pietá fil-21 ta' Awwissu, 1974, residenti ġewwa 7, Sqaq Sabella, Birkirkara u detentur ta' Karta tal-Identitá Maltija bin-numru 401874M.

ORDNAT iż-żamma u s-sekwestru f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **EMANUEL XERRI** u tipprojbixxi lill-imputat milli jittrasferixxi, jagħti b'rahan, iwiegħed, jipoteka jew jibdel jew xort' oħra jiddisponi minn kwalunkwe propjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnu, u dan ai termini tal-Artikolu 5 tal-Att Kontra Money Laundering, Kapitulu 373 tal-Liġijiet ta' Malta, tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitulu 621 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodici Kriminali, Kapitulu 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIŻŻAT lill-imputat li jirċievi l-ammont ta' tlethax-il elf disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-imputat jindika b'nota minn fejn ha jipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36, fl-Artikolu 23A tkun haġta ta' reat u teħel meta tinstab haġta multa ta' mhux iżjed minn tnax-il elf Euro (€12,000) jew priġunerija għal żmien ta' mhux iżjed minn tnax-il (12) xahar, jew dik il-multu u priġunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' propjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 1 ta' Marzu, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi